



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEPA DENTAL PRACTICE**

*Company Number:* **06675481**

*Date of this return:* **18/08/2012**

*SIC codes:* **86230**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **C/O ARMSTRONG WATSON CENTRAL HOUSE  
47 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **4 MANOR ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0EH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN LOUISE**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                    **4 MANOR ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0EH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
LONG NEWTON  
STOCKTON ON TEES  
CLEVELAND  
TS21 1BX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 50 A ORDINARY shares held as at the date of this return  
*Name:* HELEN ELLIOTT

*Shareholding 2* : 50 B ORDINARY shares held as at the date of this return  
*Name:* PAULINE MCCARTHY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.